

CJIS-Hawaii CRIMINAL JUSTICE INQUIRY- FULL RAP SHEET			
KNEPPER, JOSHUA WILLIAM			
SID: A4007549	Soc Sec No: 523-21-6538	FBI No: 456069FB1	
**CONFIDENTIAL INFORMATION FOR CRIMINAL JUSTICE AGENCIES ONLY**			
<input checked="" type="checkbox"/>	<b>Address:</b> 3042A LIHOLANI ST PUKALANI, HI 96788 250-1822  <b>As of Date:</b> 02/25/2004	<b>Sex:</b> MALE <b>Race:</b> WHITE <b>Date of Birth:</b> 12/26/1977 <b>Height:</b> 6'3" <b>Weight:</b> 220 lbs. <b>Hair Color:</b> BLACK <b>Eye Color:</b> BROWN	

Convicted Felon: 09/09/1998

Career Criminal:

<b>US Citizen:</b> <b>Offender Status:</b> PRETRIAL FELON <b>Multi-State Offender:</b> <b>Has Previous Federal Arrest (s):</b> <b>Has/Had Juvenile Record:</b> <b>DNA Sample:</b> NONE	<b>Place of Birth:</b> COLORADO <b>Status Update Date:</b> 01/25/2005 <b>Custody Facility:</b> MAUI COMM CORR <b>Latest Arrest Agency:</b> MAUI PD <b>Supervision Agency:</b> MAUI PROB <b>Fingerprint Class:</b> \A\\\ /A A\\
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Comment Date:

Comments:

**CHARGE SUMMARY**

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								Arrest/				Non			
								Add-On		Conv		Conv		Pend	
								Felonies:		32		15		17	
								Misdemeanors:		9		6		2	
								Petty Misdemeanors, Violations:		1		1		0	
								Total All Severities:		42		22		19	

  

Arrest				Charge				Final/Last				Charge				Arrest				Non			
Add-On		Description		MD	SV	Charge		Description		MD	SV	Add-On		Conv		Conv		Pend		Conv		Pend	
134-0007		OWN/POSS				PROHIB							1		0		1		0				
134-0006		USE/PL TO KEEP				FC		134-0006	USE/PL TO KEEP				1		0		1		0				
707-0751		CHILD ABUSE 2				FC							30		15		15		0				
710-1077		CRIM CONTMP				MD							7		4		2		1				
710-1063		UNSWRN FALSE				MD							1		1		0		0				
249-0011		FRAUD USE PLATE				MD		249-0011	FRAUD USE PLATE				1		1		0		0				
706-0626		PROB-NO BAIL											1		1		0		0				

**ADDITIONAL IDENTIFICATION INFORMATION**

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Alias	Date of Birth	Soc Sec No
JOSH	No Data Available	No Data Available
KNEPPER, JOSHUA		

EXHIBIT "D"

KNEPPER, JOSHUA W	
POOH	
SMOOTH CRIMINAL	
<b>Scars/Marks/Tattoos: Type / Description</b>	<b>Miscellaneous No</b>
TAT L ARM NULL	MAUI CTY MISC NO 37459
OTHER TATOOS ON RT AND LEFT FOREARMS	CONSOLIDATED SO REG NO X0001145
TAT R ARM	
TAT RF ARM POOH	

PRIOR ADDRESS INFORMATION		
Address	Telephone	As of Date
2108-A KAUPAKALUA RD HAIKU, HI 96708	874-5455	11/20/2001
NO LOCAL ADDRESS HI 99999		10/19/2000
353 ELILANI STREET A PUKALANI, HI 96788		06/08/1998

LIST OF ARRESTS						
Tracking No	Arrest Date	Arrest Agency	Arrest District	Drug	Alcohol	Juvenile
83674E0	02/25/2004	MAUI PD				
90703C5	01/24/2003	MAUI PD				
82645D1	02/25/2002	MAUI PD				
86630D9	02/22/2002	MAUI PD				
86631D8	02/22/2002	MAUI PD				
94847C4	11/20/2001	MAUI PD				
89856B4	10/19/2000	MAUI PD				
96607B1	01/10/1999	MAUI PD				
81493C8	06/08/1998	MAUI PD				
99614B6	04/14/1998	MAUI PD				
99615B5	04/14/1998	MAUI PD				
92227A2	10/17/1997	MAUI PD				

LIST OF CHARGES			
CHARGE 1 Of 42 TOTAL CHARGES			
Tracking No	Arrest Filing/Agency	Arrest/ Filing Charge	Disposition Information
83674E0	MAUI PD	710-1077	Continuance Date
02/25/2004	04-17274	CRIM CONTMP CRT	DAG/DANC Return Date
		MISDEMEANOR	
Drug: Case No: Warrant No: T04-M11-79 Date of Offense: 11/06/2003 Place of Offense: WAILUKU DIST CT			
Pardon Date:			
Comments: Comment Date:			

CHARGE 2 Of 42 TOTAL CHARGES			
Tracking No	Arrest Filing/Agency	Arrest/ Filing Charge	Disposition Information
90703C5	MAUI PD	710-1077	DISMISSED 02/25/2003
01/24/2003	02-56213	CRIM CONTMP CRT	Continuance Date
		MISDEMEANOR	DAG/DANC Return Date